

RENTON CITY COUNCIL
Regular Meeting

February 5, 2001
Monday, 7:30 p.m.

Council Chambers
Municipal Building

MINUTES

CALL TO ORDER

Mayor Jesse Tanner led the Pledge of Allegiance to the flag and called the meeting of the Renton City Council to order.

**ROLL CALL OF
COUNCILMEMBERS**

DAN CLAWSON, Council President; TONI NELSON; DON PERSSON;
KATHY KEOLKER-WHEELER.

MOVED BY CLAWSON, SECONDED BY NELSON, COUNCIL EXCUSE
ABSENT COUNCILMEMBERS RANDY CORMAN, KING PARKER, AND
TERRI BRIERE.

**CITY STAFF IN
ATTENDANCE**

JESSE TANNER, Mayor; JAY COVINGTON, Chief Administrative Officer;
ZANETTA FONTES, Assistant City Attorney; MARILYN PETERSEN, City
Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator;
JIM SHEPHERD, Community Services Administrator; SANDRA MEYER,
Transportation Systems Director; DAVE CHRISTENSEN, Utility Engineering
Supervisor; ABDOUL GAFOUR, Water Utility Supervisor; LESLEY
NISHIHARA, Senior Planner; GAIL REED, Airport Supervisor; JOE
MCGUIRE, Municipal Court Services Director; JUDGE TERRY JURADO,
Municipal Court; DEREK TODD, Assistant to the CAO; COMMANDER
KATHLEEN MCCLINCY, Police Department.

**APPROVAL OF
COUNCIL MINUTES**

MOVED BY CLAWSON, SECONDED BY NELSON, COUNCIL APPROVE
THE MINUTES OF JANUARY 22, 2001, AS PRESENTED. CARRIED.

PROCLAMATION
"Day of Prayer" – May 3,
2001

A proclamation by Mayor Tanner was read declaring May 3, 2001, to be "Day
of Prayer" in the City of Renton, and encouraging all citizens to join in this
special observance. MOVED BY CLAWSON, SECONDED BY NELSON,
COUNCIL CONCUR IN THE PROCLAMATION AS READ. CARRIED.

Kathie Cassady accepted the proclamation with appreciation, noting that the
National Day of Prayer was approved by Congress in 1952.

SPECIAL PRESENTATION
Municipal Court: 2000 Annual
Report

Municipal Court Services Director Joe McGuire and Municipal Court Judge
Terry Jurado presented the annual report on Renton's Municipal Court. Mr.
McGuire reported that during the past year, a hearing room was established in
the Renton City Jail. He explained that defendants who are in custody are able to
use this courtroom for hearings; thus eliminating the need to devote one elevator
exclusively to prisoner transport and reducing the number of jail staff necessary
to escort prisoners to and from court hearings. Mr. McGuire noted that there is
the potential for video conferencing to be used in the future which would allow
the judge to hear cases without being in the same room as the defendants.

Continuing, Mr. McGuire said that during 2000, the number of cases filed in the
court increased slightly from 1999 and criminal case filings decreased slightly
and remain below the five-year average. He reported that the court's
expenditures were \$35,392 below budget and the City retained portion of revenue
increased 12.6%. The increase in revenue was due to: an increase in collections
of imposed fines, fees and forfeitures; an increase in the number of traffic
infractions filed by the police department; and the recouping of expenses such as
jail housing and public defense costs.

Judge Jurado stated that one of the goals he had hoped to accomplish during his term has been completed. The goal entailed writing and submitting the Renton Municipal Court Local Court Rules to the Washington State Office of the Administrator for the Courts for permanent filing and publication. Another goal that is being realized, is the development of an open line of communication between all parties involved with the court such as the police department, jail, and attorneys. In conclusion, Judge Jurado said that the court is continually striving to accomplish his third and most lofty goal, to break even. He thanked Joe McGuire for preparing the report and expressed his appreciation for the court staff's enthusiasm and dedication.

Mayor Tanner said that Judge Jurado is doing an outstanding job and expressed his pleasure with all of the court's accomplishments.

PUBLIC HEARING

Airport: Moratorium on
Approval of Leases &
Subleases

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Tanner opened the public hearing to consider declaring a moratorium on the approval of leases and subleases on the Renton Airport.

Airport Supervisor Gail Reed stated that Council adopted a resolution on January 8, 2001, which declared a six-month moratorium on the approval of leases and subleases on the Renton Airport with the exception of those currently pending. He explained that the purpose of the moratorium is to allow the City time to prepare an airport business plan.

Mr. Reed reported that the Federal Aviation Administration concurs with the moratorium to allow a planning period for the City to establish an airport business plan without considering any new leases for major capital projects. He noted that there are no major leases due for renegotiation until 2003. Mr. Reed said that the Public Works Department will select a consultant to prepare the business plan, and statements of qualifications from three consultants are due to be received by February 9th. Mr. Reed concluded by saying that the public hearing is being held to accept testimony on whether or not the City should continue the moratorium.

Public comment was invited.

Phil Pearl, 5302 Lola Lane, Langley, 98260, speaking on behalf of Cedar River Hangars, a leaseholder at Renton Airport, said he supports the development of an airport business plan that takes an unbiased objective look at business propositions on the airport. He offered suggestions as to what the City should take into consideration when drafting the plan, including determining if it is cost effective for the City to engage in the direct operation of the airport facilities. Mr. Pearl recommended that the community be involved in the planning process and expressed his disappointment in not being notified prior to the adoption of the moratorium resolution.

Doug Barritt, 23401 SE 225th St., Maple Valley, 98038, stated that he has been a tenant at the airport for eleven years and a partner at Cedar River Hangars for the past three years. Mr. Barritt expressed his concerns regarding the City's granting of lease extensions and asked that the City keep the aviation community in mind when drafting the airport business plan.

Marge Richter, 300 Meadow Ave. N., Renton, 98055, reminded Council of the

amount of work that went into implementing noise regulations a few years ago such as the 200-foot noise wall on the east side of the airport and asked Council not to discontinue the regulations currently in place. Ms. Richter also expressed her support for the moratorium.

Rick Lentz, 18808 4th Pl. SW, Seattle, 98166, said that he has been an airport tenant since 1969 and due to his profession, is very acquainted with the noise problems, mitigation and related issues. Detailing the reasons why the Renton Airport is significant in the Greater Seattle Area, Mr. Lentz pointed out that it is only one of two reliever airports in the area. He commented that the Greater Seattle Area is one of the worst-served areas in the country when it comes to airports, and encouraged the City to develop the Renton Airport to its full potential.

Bill Brubaker, 9712 242nd Pl. SW, Edmonds, 98020, member of the Pacific Northwest National Business Aviation Association, stated that the implementation of a moratorium tends to send a wrong message to the community and has a dampening effect on business. He urged the City to work with each individual leaseholder instead of imposing the moratorium.

Brian Hollinger, 917 S. 28th Ct., Renton, 98055, stated that he is a private pilot and pointed out that the potential changes at the airport may make it cost prohibitive for people to become private pilots.

Gary Pipkin, 1120 N. 38th St., Renton, 98056, commented that the six-month moratorium is a reasonable period of time in which to develop a business plan but cautioned the City not extend the moratorium beyond the six months.

Karen Knudsen, 638 Moses Lane S. #4, Renton, expressed her displeasure at the noise caused by low flying airplanes, particularly when they fly over Renton High School.

Tom Jensen, 37303 208th Ave. SE, Auburn, 98092, Washington Policy Association's Functional Director for Airports and a Washington Search and Rescue Coordinator, said that the moratorium will jeopardize the viability of businesses at the Renton Airport. Mr. Jensen also urged Council to complete an airport master plan and make it a part of the ongoing regional airport system plan.

Council President Clawson commented that the Council is responsible for determining how the airport is going to be managed and how everyone's interests are going to be balanced. The moratorium was enacted to allow the City time to gather information so that decisions can be made that will benefit the majority of the people for the long term.

Beverly Franklin, 537 Williams Ave. N., Renton, 98055, stated that the airport should be run like a business so that it makes a profit, or at least breaks even, without receiving government handouts. Ms. Franklin also expressed her concerns about the airport noise.

Gordon Doherty, 29902 114th Way SE, Auburn, 98092, echoed the previous speaker's comments regarding running the airport as a business. He noted that as the Puget Sound area becomes more populated, thus a more expensive place to live, the City needs to take into consideration that people of all income levels need access to recreation activities including recreational flying.

Diane Paholke, 500 W. Perimeter Rd., Renton, 98055, stated that she operates

Pro-Flight Aviation which is located on the Renton Airport. She explained that she was not aware of any noise problems until the City contacted her last fall. Since then, she has taken measures to correct the noise problems caused by Pro-Flight Aviation as well as educate other leaseholders and users of the airport of ways to reduce noise.

Correspondence was read from John A. Hutchison, Airport Compliance Program Manager, Federal Aviation Administration (FAA), 1601 Lind Ave. SW, Renton, 98055, indicating that although the FAA normally opposes the imposition of airport moratoria, it understands the City's need for a planning period in order to establish a business plan for the airport. Mr. Hutchison recommended that the consultant selected to draft the plan be well versed in airport operations and regulations.

Correspondence was read from Al Blake, President, Cedar River Hangars, 749 E. Perimeter Rd., Renton, 98055, supporting the City's efforts to draft a business plan for the airport. He offered suggestions as to what should be included in the business plan and stressed the importance of encouraging public participation during the planning process.

Correspondence was read from Margaret Feaster, 264 Stevens Ave. NW, Renton, 98055, supporting the airport lease moratorium and requesting that a comprehensive airport plan be approved before any new leases or subleases are approved.

Correspondence was read from Carolyn R. Fenner, 402 Seneca Ct. NW, Renton, 98055, stating her displeasure with the City's decision to allow Aerospace Aviation to operate an aircraft charter at the Renton Airport and recommended that the moratorium be extended as long as possible. Ms. Fenner also suggested that the airport be closed if Boeing moves out of Renton.

Two additional letters were entered into the record opposing the increase in jet traffic at the Renton Airport from Randal South, 518 Williams Ave. N. #4, Renton, 98055, and M. A. Stevens, 523 Wells Ave. N., Renton, 98055.

There being no further public comment, it was MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

ADMINISTRATIVE REPORT

Chief Administrative Officer Jay Covington reviewed a written administrative report summarizing the City's recent progress towards goals and work programs adopted as part of its business plan for 2001 and beyond. Items noted included:

- ✱ The Renton Community Foundation's Circle of Giving, a non-profit organization established by a group of community leaders, has donated \$500 to the City of Renton's Scholarship Program administered by Human Services and the Community Center.

AUDIENCE COMMENT Citizen Comment: Long – Conrad Short Plat, Request to Modify Restrictive Covenants

John Long, 4310 Crystal Lane Loop SE, Puyallup, requested that the matter regarding the request to modify restrictive covenants for the Conrad Short Plat be brought forward.

MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL SUSPEND THE RULES AND ADVANCE TO THE PLANNING & DEVELOPMENT COMMITTEE REPORT REGARDING THIS MATTER. CARRIED.

**Planning & Development
Committee**

Development Services: Conrad
Short Plat, Request to Modify
Restrictive Covenants

Planning & Development Committee Chair Keolker-Wheeler presented a report regarding the request to modify height restrictions for the Conrad Short Plat. Upon consideration of comments from interested members of the public at the January 25th public meeting, the Planning and Development Committee recommended modifying the Conrad Restrictive Covenant established as part of the approvals for the Taco Time Comprehensive Plan Amendment/Rezone and the Conrad Short Plat. The modification would be completed pursuant to Policy and Procedure No. 400-13, Removal and/or Modification of Restrictive Covenants.

The Covenant currently limits construction to “one story in height, with future remodels governed by the R-10 zoning in effect at the time of remodel.” In order to clarify this language and to allow flexibility for development within the intent of the restriction, the Committee recommended modifying the language as follows:

“Initial construction shall be limited to one story in height, with the allowance for additional bedrooms under roof eaves within the established roofline of the single story structure. The structures shall be constructed in a manner that is harmonious with the established “rambler-type” housing of the neighborhood. Future remodels shall be governed by the R-10 zoning in effect at the time of the remodel, or the successor zone most similar to the R-10 zone which exists at the time of this covenant.”

The Committee further recommended that the City Council authorize the Administration to prepare documents for the modification of the restrictive covenant.

Councilwoman Keolker-Wheeler stated that Mr. Long answered questions and displayed plans of the proposed houses at the January 25th public meeting. She expressed her appreciation for Mr. Long’s efforts in working with neighboring property owners and for putting forth the effort to design houses that fit in with the existing neighborhood.

MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON,
COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

CONSENT AGENDA

Appointment: Board of
Adjustment

Items on the consent agenda are adopted by one motion which follows the listing.

Mayor Tanner appointed Eric V. White, 1633 Monroe Ave. NE, Renton, 98056, to Position #7 on the Board of Adjustment to fill a vacancy for a four-year term which expires on 09/06/2004. Refer to Community Services Committee.

Franchise: AT&T, Cable
Modem Service

City Clerk Division requested that Council authorize the City Attorney to prepare a letter to AT&T objecting to AT&T’s proposal to discontinue payment of franchise fees on cable modem service. Refer to Community Services Committee.

Special Assessment District:
Aberdeen Ave NE, Appeal by
Eileen Glockner

City Clerk Division submitted appeal from Eileen Glockner, 1927 Aberdeen Ave. NE, Renton, 98056, of her assessment in the Aberdeen Ave. NE Sanitary Sewer Special Assessment District (SAD-00-001). Refer to Hearing Examiner to hold public hearing.

Community Services: Gene
Coulon Park Geese Control,
Kalcade Geese Police

Community Services Department recommended approval of the 2001 contract in the amount of \$50,440 with Kalcade Geese Police to control and reduce the population of geese and other possible waterfowl at Gene Coulon Beach Park.

	Council concur.
Zoning: 2000 Map Book & Wall Map Adoption	Economic Development, Neighborhoods and Strategic Planning Department recommended approval of the 2000 annual update to the City's Zoning Book and Wall Map. Council concur. (See page 34 for ordinance.)
Comprehensive Plan: 2001 Amendments	Economic Development, Neighborhoods and Strategic Planning Department submitted proposed 2001 Comprehensive Plan amendments. Refer to <u>Planning Commission</u> and the <u>Planning & Development Committee</u> .
EDNSP: Stonefield Development Company Lease, 222 Main Ave S Parking Structure	Economic Development, Neighborhoods and Strategic Planning Department recommended approval of a 50-year lease with Stonefield Development Company, L.L.C. for a public/private parking structure at 222 Main Ave. S. subject to the company receiving financing for the office building. Refer to <u>Finance Committee</u> ; and refer to <u>Planning & Development Committee</u> for a briefing.
Finance: 2001 Carry Forward Budget Adjustments	Finance and Information Services Department requested approval of the 2001 carry forward ordinance in the amount of \$14,230,762, which appropriates funds from fund balance, increases expenditures in various funds and departments, creates a park memorial fund, and increases the 2001 budget. Refer to <u>Finance Committee</u> .
Special Assessment District: Blaine Ave NE	Planning/Building/Public Works Department requested preliminary approval for the Blaine Ave. NE Sanitary Sewer Special Assessment District located south of NE 16th St. and west of Camas Ave. NE to ensure that project costs are equitably distributed to those who benefit, and recommended establishment of the final Special Assessment District upon completion of the construction of the Blaine Ave. NE Sanitary Sewer Main project. Refer to <u>Utilities Committee</u> .
Special Assessment District: 80th Ave S	Planning/Building/Public Works Department requested preliminary approval for the 80th Ave. S. Sanitary Sewer Special Assessment District located north of S. 132nd St. between Langston Rd. S. and Renton Ave. S. to ensure that project costs are equitably distributed to those who benefit, and recommended establishment of the final Special Assessment District upon completion of the construction of the 80th Ave. S. Sanitary Sewer Main project. Refer to <u>Utilities Committee</u> .
Public Works: Cedar River Section 205 Flood Damage Control Monitoring Plan, Golder Associates	Surface Water Utility Division requested approval of a consultant agreement with Golder Associates, Inc. in the amount of \$91,260 to implement the 2001 Monitoring Plan for the Cedar River Section 205 Flood Damage Control project. Council concur.
Airport: Bruce Leven Lease Extension Denial	Transportation Division recommended denial of request by Bruce Leven for a ten-year airport lease extension for the West Side Office property located at the southwest portion of the airport. Refer to <u>Transportation (Aviation) Committee</u> .
Airport: Pro-Flight Aviation Lease Expansion Denial	Transportation Division recommended denial of Pro-Flight Aviation's request for a property expansion of its leased land area to accommodate additional aircraft and recommended that Pro-Flight Aviation not be allowed to lease aircraft tie-down storage spaces. Refer to <u>Transportation (Aviation) Committee</u> .
<u>Added Item 9.n.</u> Airport: Lease Assignment Transfer From Liens to Ace Aviation, LAG-86-003	Transportation Division requested approval to transfer airport lease assignment of LAG-86-003 from Liens to Ace Aviation, Inc. Refer to <u>Transportation (Aviation) Committee</u> .

MOVED BY CLAWSON, SECONDED BY KEOLKER-WHEELER,

COUNCIL APPROVE THE CONSENT AGENDA AS AMENDED TO INCLUDE ITEM 9.n. CARRIED.

CORRESPONDENCE

Citizen Comment: Aguilar –
Traffic Signal Installation at
NE 4th St & 144th Ave SE

Correspondence was read from Adam J. Aguilar, 13945 145th Ave. SE, Renton, 98059, requesting installation of a left-hand traffic signal at the intersection of NE 4th St. and 144th Ave. SE to prevent accidents for west-bound traffic turning left on 144th. MOVED BY CLAWSON, SECONDED

BY PERSSON, COUNCIL REFER THIS MATTER TO THE
TRANSPORTATION COMMITTEE. CARRIED.

Citizen Comment: Blencoe –
Housing Repair Assistance
Program Grant

Correspondence was read from Harry Blencoe, Chairman, First Savings Bank of Renton, 201 Wells Ave. S., Renton, 98057, reporting that the bank's Board of Trustees has approved a grant in the amount of \$25,000 for the City's Housing Repair Assistance Program.

Mayor Tanner commented that this is a continuing effort by the bank and he expressed the City's appreciation for the grant.

OLD BUSINESS

Utilities Committee

Utility: Wells 1 2 & 3 CT
Pipeline Design &
Construction, Dept of Health &
RH2 Engineering

Utilities Committee Member Keolker-Wheeler presented a report regarding the agreements with Washington State Department of Health and with RH2 Engineering, Inc. The Utilities Committee concurred with the recommendation of the Public Works Department to enter into a bilateral compliance agreement with the Washington State Department of Health for the City to design and construct the additional disinfection facilities for Wells 1, 2, and 3 to comply with Washington Administrative Code Chapter 246-90; and approval of an agreement with RH2 Engineering, Inc. for design of the facilities

The Committee recommended that Council authorize the Mayor and City Clerk to execute the agreements.

The Committee further recommended that the resolution regarding this matter be presented for reading and adoption. MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED. (See page 34 for resolution.)

Utility: Sewer Connection,
Elimination of Penalty Charges

Utilities Committee Member Keolker-Wheeler presented a report regarding the elimination of the penalty charge to property owners under City Code Section 8-5-3. The Utilities Committee recommended concurrence in staff's recommendation that Renton City Code Section 8-5-3A be revised to eliminate the words "or suffer a penalty" and that Section 8-5-3B, requiring individuals to pay the City's monthly sewer charge without connection, be eliminated.

The Committee further recommended that the ordinance regarding this matter be presented for first reading. MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

**Transportation (Aviation)
Committee**

Airport: Advisory Committee

Transportation Committee Chair Persson presented a report regarding the Airport Advisory Committee. The Transportation (Aviation) Committee recommended that the City Council approve the establishment of the Airport Advisory Committee as defined in the program proposal dated January 2001 and authorize the preparation of a resolution establishing the Committee. MOVED BY PERSSON, SECONDED BY KEOLKER-WHEELER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Public Safety Committee

Police: Valley Special
Response Team Establishment,
Port of Seattle, Auburn, Kent
& Tukwila

Public Safety Committee Member Nelson presented a report regarding the Valley Special Response Team interlocal cooperative agreement. This agreement was previously titled the ESU interlocal agreement – a cooperative agreement between the South King County Police Departments for emergency services. The Public Safety Committee recommended updating this agreement to include the Port of Seattle and Kent Police Departments and changing the name to Valley Special Response Team.

The Committee further recommended authorizing the Mayor and City Clerk to sign the agreement. MOVED BY NELSON, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Metro: Bus Route #105, N
33rd St & Burnett Ave N

Public Safety Committee Member Nelson presented a report regarding speeding buses on Metro route #105. The Transportation Operations Division briefed the Public Safety Committee on the action taken in response to the complaint of speeding buses on N. 33rd St. and Burnett Ave. N.

Transportation Operations has:

1. Contacted Metro Operations informing them of the complaint, and in response, Metro deployed a radar trailer in the area to monitor bus speeds.
2. Verified the route of Burnett Ave. N. and N. 33rd St. as a *15mph Slow Zone* for buses.

For the long-term solution, the issue has been referred to the Transportation Committee. MOVED BY NELSON, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance Committee

Human Resources: Healthcare
Plan Modifications

Finance Committee Vice-Chair Nelson presented a report recommending amending the City's healthcare program as proposed by the Healthcare Benefits Task Force as follows:

Medical Plan Exclusions (Attention Deficit Disorder) – Make no change at this time. This benefit is not covered, but the Plan Document is silent. Amend to list under the General Exclusions.

Dental Plan Exclusions (Nitrous Oxide & Oral Hygiene Instruction) – List as excluded. These benefits are not covered, but the Plan Document is silent. Amend to list under the General Exclusions.

Preferred vs. Non-Preferred Coinsurance for ambulance – Pay all at the PPO level. Patient cannot always choose a preferred provider for this service. Recommend to neutralize benefit levels.

PPO Access for employees living outside of the PPO service area receive all benefits at the PPO level, regardless of provider's network status. However, the Plan Document does not explicitly state this. – Yes, accepted. Amend Plan Document to include this provision.

Vision, benefit reads: "Covers eye examination, frames, basic lenses and contact lenses." The term "basic" limits coverage to lenses only, without extras such as UV protection. – Yes, accepted. Amend to remove the term "basic" from the benefit description.

Women's Health and Cancer Rights Act, currently, the Plan Document includes basic language. – Mandatory Change. Amend to incorporate the exact language stated in the Act: “A member receiving benefits for a medically necessary mastectomy who elects breast reconstruction after the mastectomy, will also receive coverage for reconstruction of the breast on which the mastectomy has been performed; surgery and reconstruction of the other breast to produce a symmetrical appearance; prostheses; and treatment of physical complications of all stages of mastectomy, including lymphedemas. This coverage will be provided in consultation with the attending physician and the patient, and will be subject to the same annual deductibles and coinsurance provisions that apply for the mastectomy.

Outpatient Rehabilitation for occupational and speech therapy each include the following requirement: “A treatment plan must be submitted and approved in advance by the Plan Supervisor or UR Coordinator.” – Mandatory Change. The Language requiring the UR Coordinator to review the treatment plan prior to enrollees receiving these services is being deleted. This practice has not produced savings. Any questionable claims will continue to be forwarded to the Medical Management Department for review of medical necessity and appropriateness.

The changes would be effective February 1, 2001. The modifications represent mandatory Federal Government regulations and clarifications to the current Plan Document. MOVED BY NELSON, SECONDED BY KEOLKER-WHEELER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance: Vouchers

Finance Committee Vice-Chair Nelson presented a report recommending approval of Claim Vouchers 188930; 189463 - 189827, and one wire transfer totaling \$3,581,332.56; and approval of Payroll Vouchers 29610 - 29853 and 522 direct deposits totaling \$1,075,909.01. MOVED BY NELSON, SECONDED BY KEOLKER-WHEELER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

ORDINANCES AND RESOLUTIONS

Resolution #3488

Utility: Wells 1 2 & 3 CT
Pipeline Design &
Construction, Dept of Health

The following resolution was presented for reading and adoption:

A resolution was read authorizing the Mayor and City Clerk to enter into a bilateral compliance agreement with Washington State Department of Health for the design and construction of additional water disinfection facilities. MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinance was presented for first reading and referred to the Council meeting of 02/12/2001 for second and final reading:

Zoning: 2000 Map Book &
Wall Map Adoption

An ordinance was read adopting the 2000 amendments to the zoning classifications of properties located within the City of Renton. MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 02/12/2001. CARRIED.

The following ordinance was presented for second and final reading and adoption:

Ordinance #4890

Latecomer Agreement: City
Code Changes

An ordinance was read amending Sections 4-1-180.A.1 of Chapter 1, Administration and Enforcement, of Title IV (Development Regulations) and Sections 9-5-5.C.3.a, 9-5-5.C.3.c, 9-5-9, and 9-5-10 of Chapter 5, Latecomer

Agreements, of Title IX (Public Ways and Property) of City Code by changing the service fees and conditions required of private developers. MOVED BY CLAWSON, SECONDED BY KEOLKER-WHEELER, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS

Community Services: Senior
Center Sun Room Installation
Donation

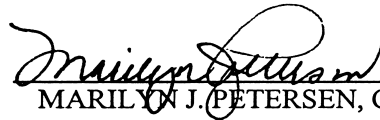
Councilman Persson reported that Renton Rotary presented the City with a donation of \$25,000 to help finance the installation of the sun room at the Renton Senior Center.

EDNSP: Presentation at
Chamber of Commerce re:
Development in Renton

Councilwoman Keolker-Wheeler reported that she recently attended a luncheon given by the Chamber of Commerce at which Economic Development Administrator Sue Carlson, Economic Development Director Betty Nokes, and developers gave a presentation regarding the development occurring in Renton. Ms. Keolker-Wheeler commented that when summarized in that manner, all of the development and improvements that Renton is experiencing is very impressive and she expressed her appreciation to the many people who are working together for the betterment of the entire Renton community

ADJOURNMENT

MOVED BY NELSON, SECONDED BY PERSSON, COUNCIL ADJOURN.
CARRIED. Time: 9:00 p.m.



MARILYN J. PETERSEN, CMC, City Clerk

Recorder: Michele Neumann
February 5, 2001